

MINUTES OF THE MEETING
OF
THE NEBRASKA JUDICIAL RESOURCES COMMISSION
January 8, 2014

A meeting of the Nebraska Judicial Resources Commission was held on the 8th day of January, 2014, in Room 1510, State Capitol, with some Commission members attending by video conferencing locations in Omaha, Hastings, and North Platte.

Judge McCormack called the meeting to order in Room 1510, State Capitol Building in Lincoln, Nebraska, at the hour of 1:00 P.M. Roll call by the Secretary:

PRESENT

Judge Michael McCormack, Chr.
Judge Patrick McDermott
Judge Robert O'Neal
Timothy Engler
Robert Parker
Mike Day
Amy Schlichting
Steven Mattoon
Thomas Hoarty
Wayne Mark
Brian Phares
Darlene Starman
Richard Carter

ABSENT

Judge John Samson
Mark Sipple
Jayne Mann
Lori Scherer

The Chairman called for approval of the minutes of the meeting of November 13, 2013. Moved by Timothy Engler, second by Darlene Starman that the minutes be approved. Voting yes, all present.

Chairman announced that the purpose of the hearing was to consider whether or not the caseload statistics warranted the filling of the judicial vacancy in the District Court of the 3rd Judicial District arising from the retirement of Judge Karen Flowers.

The Chairman identified and received into the record Exhibits 1 through 5.

The Chairman then called for consideration of the vacancy in the District Court of the 3rd Judicial District of Nebraska as a result of the retirement of Judge Karen Flowers. The Chairman called for testimony. Testimony in favor of filling the vacancy was received by the Commission. There was no testimony in opposition. It was moved by Judge McDermott and seconded by Judge O'Neal that the vacancy in the office of District Judge of the 3rd Judicial District be filled with its primary office to be at Lincoln, Lancaster County, Nebraska. Voting yes, all present. Motion carried.

There being no further business to come before the Commission, it was moved by Timothy Engler and seconded by Amy Schlichting, that the Commission stand adjourned. Voting yes, all present. Motion carried. Meeting adjourned.

Respectfully submitted:

A handwritten signature in black ink, reading "Patrick R. McDermott". The signature is written in a cursive style with a large, stylized "P" and "M".

Judge Patrick McDermott, Secretary